

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90018 018 ***558.75

DOCUMENT # F02000004807					
1. Entity Name NBC INSURANCE SERVICES, INC.					
Principal Place of Business 111 CORCORAN STREET 2ND FLOOR DURHAM, NC 27701			Mailing Address 111 CORCORAN STREET 2ND FLOOR DURHAM, NC 27701		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07012004 Chg-P CR2E034 (10/03)	
4. FEI Number 42-1549713				Applied For Not Applicable	
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ANGELIS, STEPHEN M 111 CORCORAN STREET DURHAM, NC 27701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary K. Elizabeth Whitehead One Commerce Square Memphis, TN 38150 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NEALE, CHARLES A ONE COMMERCE SQUARE LEGAL DEP. MEMPHIS, TN 38150 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO John P. Bertino 111 Corcoran St. 2nd FL Durham, NC 27701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C REED, WILLIAM R JR. ONE COMMERCE SQUARE LEGAL DEP. MEMPHIS, TN 38150 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO/ASec/D Kevin Haddad 111 Corcoran St. 2nd FL Durham, NC 27701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEX, CANDACE H ONE COMMERCE SQUARE LEGAL DEP. MEMPHIS, TN 38150 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Tax Officer Tina File One Commerce Square Memphis, TN 38150 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURR, RICHARD L 111 CORCORAN STREET DURHAM, NC 27701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP Steven R. Knocklein 111 Corcoran St; 2nd FL Durham, NC 27701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Susan Craft One Commerce Square Memphis, TN 38150 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Kevin Haddad		7-6-04 919-683-6956	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment 140 26233

FO2 00000 4807

11. Additions/Changes to Officers and Directors in 11 (Cont'd)

ADDITION:

Title COB
Name David Popwell
Street Address: One Commerce Square, Memphis, TN 38150